



Snohomish County Council

Administrative Session

Minutes

Stephanie Wright, Council Chair
Megan Dunn, Council Vice-Chair
Councilmembers: Sam Low, Nate Nehring, Jared Mead

Monday, March 29, 2021

10:30 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Nehring
Councilmember Mead
Councilmember Low
Heidi Beazizo, Council Staff
Jim Martin, Council Staff
Yorik Stevens-Wajda, Council Staff
Lacey Harper, Executive's Office
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Paul Hoover, Gordon Thomas Honeywell
Debbie Eco, Clerk of the Council
Elena Lao, Asst. Clerk of the Council

*See names listed below of individuals providing public comment.

A. Call to Order

Council Chair Wright called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

B. Roll Call

The clerk called the roll and stated that all five members were present.

C. Special Reports

1. State Legislative Update - Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper, Executive's Office

Lacey Harper, Executive Director, along with Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell (GTH), provided a state legislative report, including information on upcoming meetings and status highlights of several bills moving through the legislative session. Discussion ensued and Councilmembers expressed their position on several state legislative issues.

2. Federal Community Projects - Lacey Harper, Executive's Office

Lacey Harper, Executive Director, and Paul Hoover, Gordon Thomas Honeywell, provided information and requested for Council's input on letters of support for proposed federal community projects. Discussion ensued relating to funding request for the Oso Memorial Slide and transportation projects.

D. Public Comment

William Lider, resident of Lynnwood, spoke in opposition to Motion 21-117.

The following residents spoke in support of the Lake Stevens Southeast Interlocal Annexation (Ordinance 21-005):

Mike Mashock, resident of Lake Stevens
Scott Bennison, resident of Lake Stevens
Bart Pierce and Patricia Anderson, residents of Lake Stevens

E. Introduction and assignment of legislation to Committee

All items assigned as listed below:

1. Finance and Economic Development

- a. Motion 21-120, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for General Engineering Services with Transportation Solutions, Inc., at the Snohomish County Airport [2021-0027](#)
- b. Motion 21-121, approving a 2020 budget transfer between programs in Fund 130 Grant Control [2021-0058](#)
- c. Motion 21-122, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for Airport Planning Services with RS&H, Inc. at the Snohomish County Airport [2021-0029](#)
- d. Motion 21-123, authorizing the Executive to execute an Option to Lease Land to Capstone Partners NW, LLC at the Snohomish County Airport [2021-0030](#)

2. Law and Justice/Human Services

- a. Motion 21-114, authorizing the County Executive to sign the limited liability company license renewal for the North Sound Behavioral Health - Administrative Services Organization, LLC. [2021-0031](#)

3. Operations

- a. Motion 21-116, authorizing approval of the agreement for Professional Services with Anchor QEA, LLC. Meadowdale Beach Park and Estuary Restoration Project [2021-0010](#)

4. Planning and Community Development

- a. Motion 21-118, appointing Daniel Willner of Mill Creek to the Board of Equalization [2021-0019](#)
- b. Motion 21-119, appointing David Little of Tulalip to the Board of Equalization [2021-0020](#)

5. Public Works

- a. Motion 21-113, approving the Covenant for Onsite Septic System Operation and Maintenance - Whitehorse Community Park [2021-0001](#)
- b. Motion 21-117, authorizing the County Executive to sign Professional Services Agreement CCF02-21 with KBA, INC. to provide road construction inspection services for the Index-Galena Road Repair Project [2021-0007](#)
- c. Motion 21-115, authorizing the County Executive to sign Public Works Assistance Fund Loan Agreement No. 06-2019 with the City of Bothell for its Camden Crest Sewer Lift Station #4 Replacement Project [2021-0013](#)
- d. Motion 21-111, authorizing the County Executive to execute Amendment 3 to the Investment and Debt Management System Contract with Sympro, Inc. [2021-0085](#)

6. Committee of the Whole

- a. Motion 21-106, authorizing the County Executive to sign Professional Services Agreement CC02-21 with HAB Aquatic Solutions, LLC for Lake Ketchum alum treatment services [2021-0026](#)

Yorik Stevens-Wajda, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-106. Councilmember Mead seconded the motion and it carried unanimously.

- b. Motion 21-124, referring proposed comprehensive plan, code, and zoning map revisions relating to mineral resource land policies and regulations to the Department of Planning and Development Services and Snohomish County Planning Commission [2021-0084](#)

Yorik Stevens-Wajda, Senior Legislative Analyst, provided a brief report and suggested a detailed presentation at General Legislative Session.

ACTION: Council Vice-Chair Dunn made a motion to continue Motion 21-124 to General Legislative Session Wednesday, March 31, 2021. Councilmember Mead seconded the motion and it carried unanimously.

Walk-On

- Ordinance 21-005, approving and authorizing the County Executive to sign an interlocal agreement between Snohomish County, the city of Lake Stevens, and the Lake Stevens Sewer District for the Southeast Interlocal Annexation (Reference ECAF 71071) [2021-0106](#)

Council Chair Wright noted that the mayor of Lake Stevens requested for the Council to schedule a public hearing to consider Ordinance 21-005.

Debbie Eco, Clerk of the Council, provided additional information relating to scheduling the public hearing.

Council Chair Wright recommended moving the proposed ordinance to General Legislative Session agenda on Wednesday, March 31, 2021, to set time and date for a public hearing.

F. Clerk's Report on Pending Legislation

1. Pending Legislation [2021-0087](#)

G. Reports of Council committees:

Committee Chairs announced the next scheduled committee meetings, as listed on the agenda.

1. **Finance and Economic Development**

(Next meeting is scheduled for Tuesday, April 13, 2021, at 10:30 a.m.)

2. **Law and Justice/Human Services**

(Next meeting is scheduled for Monday, April 12, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, April 13, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 6, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, April 6, 2021, at 9:00 a.m.)

H. Reports of outside committees

There were no reports of outside committees.

I. Chairperson's Report

1. Planning Commission Pending Issues (3/25/21) [2021-0061](#)

J. Chief of Staff's Report

Heidi Beazizo, Senior Legislative Analyst (Acting Chief of Staff), had no new report.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

See above Introduction and assignment of legislation to committees under Committee of the Whole for action taken.

L. Other Business

1. Motion 21-125, approving Administrative Matters presented at Council General Legislative Session held March 31, 2021: [2021-0088](#)
 - a. Approving Bid Award Recommendation PW-002-21SB to Strider Construction Co., Inc. for Meadowdale Beach Park & Estuary Restoration in the amount of \$7,519,427.90
2. Courthouse Update (written report only) [2021-0076](#)

M. Executive Session(s):

Heidi Beazizo, Senior Legislative Analyst, noted that pursuant to RCW 42.30.110(1)(i), the Council will convene in a remote Executive Session to discuss a matter relating to potential litigation for 10 minutes, with no anticipated action to follow. Any extensions would be announced to the public by the clerk in the open Zoom meeting.

At 11:19 a.m., Council Chair Wright recessed the Council into a remote Executive Session.

1. Potential Litigation
RCW 42.30.110(1)(i)
DPAs: S. Reay, R. Guadamud, J. Cummings

The remote Executive Session started at 11:19 a.m.

PRESENT:

Council Chair Wright

Council Vice-Chair Dunn

Councilmember Low

Councilmember Nehring (left at 11:29 a.m.)

Councilmember Mead (left at 11:30 a.m.)

Heidi Beazizo, Council Staff

Dave Somers, Executive

Eric Parks, Deputy Executive

Ken Klein, Executive Director

Lacey Harper, Executive Director

Josh Dugan, Executive Chief of Staff

Tom Teigen, Department of Conservation and Natural Resources (DCNR) Director

Jeremy Husby, Division Manager, DCNR

Kye Iris, Real Property Administrator, DCNR

Mike McCrary, Planning and Development Services Deputy Director

Gregg Farris, Surface Water Management Director

Jason Cummings, Chief Civil Deputy Prosecuting Attorney

Sean Reay, Deputy Prosecuting Attorney

Rebecca Guadamud, Deputy Prosecuting Attorney

Alethea Hart, Deputy Prosecuting Attorney

At 11:29 a.m., the remote Executive Session was extended for 3 minutes to 11:32 a.m.

At 11:32 a.m., the remote Executive Session was extended for 2 minutes to 11:34 a.m.

At 11:34 a.m., the remote Executive Session was extended for 3 minutes to 11:37 a.m.

At 11:37 a.m., the remote Executive Session was extended for 3 minutes to 11:40 a.m.

At 11:40 a.m., the remote Executive Session ended.

N. Adjourn

At 11:41 a.m., Council Chair Wright reconvened the Council in the open public Zoom meeting and the meeting was adjourned.